

**MINUTES OF SPECIAL MEETING OF
BOARD OF ELECTRICAL APPEALS**

April 22, 2008 - 3:00 p.m.

**OFFICE OF CENTRAL INSPECTION
CITY HALL, 455 NORTH MAIN
ENGINEERING NORTH CONFERENCE ROOM, 7th FLOOR**

Re: Review of the 2008 National Electrical Code (NEC).

This *Special Meeting* was scheduled in order to continue review of the 2008 NEC for possible recommended adoption by City Council in the future. The Board also reviews the 2008 NEC at their regularly scheduled Board meetings when time allows, however this is not always possible due to time restraints.

Present at the special meeting were Board members John Whittit, Dale Johnson, Harold Ragland, Dave Urban, Chairman Roy Meinhardt and Secretary Tom Kerschen. Also present was Electrical Inspector Chris Nordick. Board members Shane Chapman and Scott Alder were absent.

Chairman Roy Meinhardt called the meeting to order at 3:05 pm

The minutes of the April 8, 2008 regular monthly meeting were read. Board member Whittit made a motion the minutes be approved as written, it was seconded by Board member Ragland and unanimously approved.

The Board continued the review of the major changes of chapter 5 and completed the review of the major changes of chapter 6 of the 2008 NEC.

With no other business to conduct, Board member Ragland made a motion to adjourn. Board member Urban seconded the motion and the meeting adjourned at 4:50 pm.

Tom Kerschen, Secretary,
Board of Electrical Appeals